

MEETING OF THE LIVINGSTON COUNTY JUDICIAL FACILITY BOARD
October 1, 2008

BOARD MEMBERS:

Judge Chris Lasher - present
Attorney Raymond McGee - present
Judge C.A. Woodall, III - present
Circuit Clerk Debbie Knoth - present
Terry Stringer - not present
Ms. Phyllis Teeters - present

AOC CONSTRUCTION FILE
COUNTY: Whitley
FILE CODE: 8061
SUBMITTED BY: BS
DATE: 11/12/08

VISITORS:

Colin Drake
Brad Smith

The Judicial Facility Board Meeting began at approximately 4:40 p.m.

The Board was given a copy of the September 3, 2008, minutes for review.

*Motion was made by Judge Woodall to accept the September 3, 2008, minutes.

Same was seconded by Raymond McGee. Said Motion carried unanimously.

Judge Lasher presented the following invoices that had been previously approved by the AOC:

-Tara Lee Cosby	\$450.00
-GeoTech - August service	\$226.75
-JRA payment for phase D (67%)	\$11,495.35
-BH Green - direct-vender payments	\$47,237.42
-BH Green - payment #13	\$343,957.64

*Motion was made by Debbie Knoth to approve payment for the above-listed invoices.

Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Colin reports that hopefully within the next two weeks the center should be "closed in".

The cornice is supposed to be delivered October 25th.

BH Green is advising the roofer of their potential consequences.

The change proposals for the entrance, contract and access to the drug court is still out at

this time.

The final completion date is still set for December 12, 2008.

Debbie Knoth has been contacted by an expert concerning the mold in her office.

The electronic bells are approximately \$6,500.00, installed. The Board decides that this is much to expensive.


There was a misunderstanding regarding the tile in the restrooms. The same tile on the floor was supposed to go on the walls. Ceramic tile was put on the walls. The Board went and looked at the tile in the bathrooms and seen what a poor job the contractor has done installing same.

*Motion was made by Raymond McGee for Colin to contact said contractor and have them come back and reinstall the tile in the restrooms. Said Motion was seconded by Phyllis Teeters. Same carried unanimously.

5:10 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are true and accurate to the best of my knowledge and ability.


TARA LEE COSBY

Have Seen and Approved:

JUDGE CHRIS LASHER